



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center

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MINUTES

Infrastructure Committee
October 12, 2016

MEMBERS PRESENT Charles Awe, Jeremy Gronski, Bert Lund, Jr., Emmett Byrne and Richard Anderson.

MEMBERS EXCUSED Dale Dresel and Christopher Sybers.

CALL TO ORDER Chairman Gronski called the October 12, 2016, meeting of the Infrastructure Committee to order at 9:30 a.m. at the Burnett County Government Center, Room 165.

NOTICE POSTED IN ACCORDANCE TO WIS. STAT. 19.84 OPEN MEETING LAW

PUBLIC COMMENTS Al Vucicevic, owner of Voyager Campground, spoke in favor of the County Road C ATV route request.

APPROVAL OF AGENDA ORDER Motion to approve the posted amended agenda order was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

APPROVAL OF MINUTES OF SEPTEMBER 14, 2016, MEETING Motion to approve the minutes of the September 14, 2016, meeting was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

UPDATE ON HIGHWAY/FORESTRY FACILITY Highway Commissioner Michael Hoefs updated the committee on the progress of the Highway/Forestry facility project. As a result of supervisors requesting a tour of the facility, Mr. Hoefs will invite board supervisors to tour the facility after the October county board meeting.

AIRPORT DEPARTMENT

Budget Report There were no questions on the submitted Budget Performance Report.

Operational Report Administrator Nate Ehalt advised the county is still dealing with water and waterfowl issues but responses from the Wisconsin Department of Transportation are becoming slower. The Federal Aviation Administration won't sign off on the project because of the ponds, which is required in order for the county to be reimbursed, so the county's money is tied up. Various water related issues were discussed, including culverts, beavers, water levels in the underground storm water system under the airport and dredging a ditch.

Project Report A project report was not submitted.

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Approval of Airport Six Year Plan Administrator Ehalt reviewed the airport plan for capital improvements. Motion to approve the Airport Six Year Plan was made by Supervisor Anderson, seconded by Supervisor Awe. Motion carried, voice vote.

MAINTENANCE DEPARTMENT

Budget Report There were no questions on the submitted Year-To-Date Budget Summary Report.

Operational Report Maintenance Department Supervisor Faught reviewed the submitted Operational Report and answered committee questions.

Project Report Mr. Faught updated the committee on current projects and answered questions from the committee.

HIGHWAY DEPARTMENT

Budget Report Highway Administrator Mike Hoefs submitted a Year-To-Date Budget Summary Report and answered questions from the committee.

Operational Report Mr. Hoefs submitted an Operational Report with no questions from the committee.

Project Report Mr. Hoefs reviewed his report and answered questions from the committee on the submitted Project Report.

County Road C ATV Route Request Re-Submittal Mr. Hoefs reviewed the resubmitted County Road C ATV route request from the Town of Jackson. County policy states the county will consider a request if there are no other viable routes. Additional evaluation of alternate routes was done. The request is for 1.2 miles from Voyager Campground at 28281 County Road C to Mail Road; this is a straight stretch with some hills. Motion to approve the route request was made by Supervisor Awe, seconded by Supervisor Anderson. Motion carried, voice vote. The request will move forward to the County Board of Supervisors for final approval.

Highway/Forestry Facility Racking, Shelving and Cabinets – Request for Proposals Mr. Hoefs distributed and reviewed the request for proposals for the design, procurement and installation of facility racking, shelving and cabinets. Motion to approve the request for proposals was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

FUTURE AGENDA ITEMS Future agenda items included an ATV route request fee, mutual aid agreement policy, guidelines for improving roads, first floor government center remodel, Highway Department administration fee to towns and villages and use of the airport terminal after the Forestry/Parks Department moves to the new facility.

NEXT MEETING DATE November 9, 2016.

ADJOURN Motion to adjourn was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:53 a.m.